**NOTICE OF MEETING**

**Board of Directors**

**MAURICEVILLE MUNICIPAL UTILITY DISTRICT**

(“Governmental Body”)

Date of Meeting: Tuesday, October 18, 2016

Time of Meeting: 6:30 O’clock P.M.

Place of Meeting: Mauriceville Municipal Utility District

15509 FM 1442

Mauriceville, Orange County, Texas

Subject of Meeting: See Agenda below

This Notice of Meeting is given, filed and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Governmental Body will deliberate upon the items listed in the Agenda below. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified by the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be closed, the Governing Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated at the time this and Agenda was prepared and posted. When conducted, Closed Sessions may be held for one Agenda item per Closed Session, or more than one Agenda item may be considered in a single Closed Session. However, a Final Action or Vote shall only occur in Open Session unless otherwise permitted by State Law. Agenda items are not required to be considered in the same order listed in the Agenda. Any Agenda item(s) may, on proper Motion and Second and affirmative action by the Governing Body, be tabled for Deliberation at a later Meeting, or be removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

**AGENDA**

1. Call To Order
2. Invocation and Pledge of Allegiance (Director Russell Love)
3. Announcement of Quorum (Vice President Jon Sherwin)
4. Open floor to members of the public or governing body for inquiries about a subject not listed on the agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less. Specific factual information, or existing policy, may be stated in response to an inquiry. Any deliberation or discussion about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.
5. Recognition of guests
6. Discussion and possible action concerning Customer Leak Adjustments – (Sherwin)
7. Discussion and possible action concerning Penny Cox
8. Approval of minutes from September 20, 2016
9. Financial Report including AR, AP – (Kristyn Porter)
10. Discussion and possible action concerning District infrastructure with engineers (Nestor Barroeta – Schaumburg & Polk Inc. (SPI))
11. General Manager’s Report – (Johnney Davis – Interim General Manager MMUD)
    1. Gallons pumped, flushing & unaccounted
    2. Customer additions/deletions/concerns
    3. WWTP update
    4. Additional information
12. Discussion and possible action concerning District Policies and Procedures (Sherwin)
    1. Financial Authority
    2. Payroll
13. Discussion and possible action concerning TCEQ Chapter 290 Subchapter E Rule
    1. Fees for Public Water Systems (290.51)
14. Closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of and district officer or employee, under 555.074 of the act, regarding the following matter:
    1. Personnel
    2. General Manger
15. Discussion and possible action concerning personnel – (Sherwin)
16. Discussion and possible action concerning the appointment of board member (Jay Scheiderer)
17. Closed meeting to deliberate with legal counsel
18. Set and confirm next regular or special meeting date, time and place
19. Adjournment

Mauriceville Municipal Utility District

Jon W. Sherwin – Board of Directors Vice President